

Grant County Commission Agenda for January 7, 2014
Grant County Courthouse- 210 E 5th Ave., Milbank, SD 57252

January 7, 2014

- 8:00 AM - Call to Order
 - Roll Call
 - Approve December 31, 2013 minutes
 - Approve agenda
- 8:02 - Final business for 2013
- 8:05 - Election of Chairman for 2014 conducted by Auditor
 a. new chairman seated
 b. election of vice-chairman
 c. board appointments, fees and designations for 2014
 d. 2014 Holiday schedule
 e. approve salary resolution
- 8:30 - Hwy Supt Schultz
 a. Spring weight limit restrictions
 b. Letter to State Highway Patrol requesting assistance in enforcing weight limitations
- Any other business presented before the Board

Items:

1. Travel approval
2. County Assistance
3. Abatements
4. Visiting Neighbor Coordinator – change to PT position
5. Policy resolution prohibiting political campaigning
6. Office space rent for EM and Abstract Offices
7. Unfinished Business
8. New Business
9. Correspondence
10. Motion to approve claims

Consent Agenda:

1. Approve SDPPA as workers comp carrier and Hagen Benefits as the General Liability and Property Insurance carrier for 2014
2. Approve letter of agreement with First District to provide hosting the GIS Website in 2014 for \$2000
3. Approve letter of agreement with First District to provide DOE Office with the parcel layer updates/splits in 2014 for \$6000

Next meeting dates January 21 and February 4 & 18